Waller Creek Local Government Corporation
Thursday, May 31, 2018
9:00am
City Hall Executive Session Room 1027
301 W. 2nd Street
Austin, Texas 78701

Joe Pantalion - President
Tom Meredith – Vice President
Melba Whatley – Secretary
Carla Steffen - Treasurer
Lucia Athens - Member
Melanie Barnes - Member
Rodney Gonzales – Member
Martha Smiley – Member
Allan Shearer - Member

NOTICE OF MEETING
The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Thursday, May 31 at 9:00am in Room 1027 at Austin City Hall, 301 W. 2nd Street, Austin, Texas.

AGENDA

1. Call Meeting to Order

2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]

3. Approval of minutes from the February 26, 2018 meeting.

4. Discussion and Possible Action
   a. Discussion and possible action regarding the Addendum to Waterloo Park Construction Documents and Permitting Phase Plan.

b. Discussion and possible action to amend the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Corporation from the City of Austin and to clarify how certain officers of the Corporation are appointed.

c. Discussion and possible action regarding a recommendation to appoint one additional director from the City of Austin to the Waller Creek Local Government Corporation board.

5. Future Agenda Items

6. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the Watershed Protection Department at 512-974-2891 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.